



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, June 16, 2010
Time: 11:00 a.m.
Place: American Savings Bank Tower
1001 Bishop Street, 9th Floor Conference Room
Honolulu, Hawaii 96813

A G E N D A

For Action/
For Information #

- I. Call To Order
- II. Public Session
 - A. For Action
 - 1. Public Testimony 1
- III. Executive Session
 - A. For Action
 - 1. To Consider the Evaluation of the Executive Director and General Counsel of the Hawaii State Ethics Commission Pursuant to Hawaii Revised Statutes Section 84-35, Section 92-2.5(b)(1), and Section 92-5(a)(2). This item will include consideration of the following: 2
 - a. "Investigative Committee Findings and Recommendation (Public Report)" Filed on May 25, 2010.
 - b. "Investigative Committee Findings and Recommendation (Full Report-Confidential)" Filed on May 25, 2010.

The Commission anticipates the need to consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS Section 92-5(a)(4).
- IV. Adjournment